

July 16, 2018

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116

12:00 p.m.

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

www.mbta.com/events/2018-07-16/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items

B. PROCEDURAL ITEMS

1. Approval of Minutes

- June 11, 2018 Meeting Minutes

C. STANDING REPORTS

2. Report from the Secretary/CEO

3. Report from the Highway Administrator

4. Report from the Registrar of Motor Vehicles

- Service Center Performance

5. Report from the Rail and Transit Administrator (Written)

6. Report from the Aeronautics Administrator (Written)

D. JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting

7. Report from the Fiscal and Management Control Board

Joint Board Meeting Agenda

8. Renewal of the Debt and Swap Policies
 - Discussion and Possible Action
9. VHB Design Contract for South Coast Rail
 - Discussion and Possible Action
10. Allston Intermodal Project Update

MassDOT Board Meeting Adjourns

E. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

Public Comment on FMCB Agenda Items

11. Report from the General Manager
12. FMCB Public Schedule
13. Red/Orange Line Update (written)
14. Safety Update (written)
15. Commuter Rail Vision Update (written)
16. Commuter Rail Performance
 - Contract four year review
17. Bus Service and Planning

F. EXECUTIVE SESSION – FMCB

18. Discussion of strategy related to real estate and collective bargaining.

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.